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2004 NOV -5 A 10: 49

1 November 2004

OFFICE OF INTERUATIONS --

Ark Therapeutics Group plc I Fitzroy Mews London WIT 6DE Tel: +44 (0)20 7388 7722 Fax: +44 (0)20 7388 7805 www.arktherapeutics.com

Therapeutics

#### BY COURIER

US Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance Mail Stop 3-2 450 Fifth Street NW Washington DC 20549 USA





Ark Therapeutics Group plc, Rule 12g3-2(b) Exemption, File No. 82-34804

To whom it may concern:

Please find enclosed information and/or documents furnished on behalf of Ark Therapeutics Group plc, Rule 12g3-2(b) File No. 82-34804, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2, which information shall not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the US Securities Exchange Act of 1934.

Sincerely,

N. f. C. Plummer.

Nick Plummer General Counsel & Company Secretary Ark Therapeutics Group plc

De 11/8

Kuopio

Registered Office: I Fitzroy Mews, London, WIT 6DE, UK Registered in England 4313987 FILE NO: 82-34804

1.	DOCUMENTS MADE PUBLIC PURSUANT TO LAWS OF ENGLAND AND WALES SINCE SEPTEMBER 1, 2004		
1.1	Return of Allotment of Shares dated October 12, 2004		
2.	DOCUMENTS FILED WITH THE UKLA OR THE LSE (AND MADE PUBLIC THEREBY) SINCE SEPTEMBER 1, 2004		
	Miscellaneous Notifications filed with The London Stock Exchange		
2.1	Announcement dated October 18, 2004 regarding Director Shareholding		

1

## Companies House

for the second

### Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4313987

From

ARK THERAPEUTICS GROUP PLC

#### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Month Month Year Day Year Day 2 0 4 1 0 10

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY 2750 £0.01 50p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

> When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Shareholder o	Shares and share class allotted		
Name PERSHING KEEN NOMINEES L	IMITED	Class of shares allotted	Number allotted
Address PARTICIPANT ID 601 MEMBER ACCO	ORDINARY	2,750	
CAPSTAN HSE, ONE CLOVE CRESCI			
UK Po	ostcode E 1 4 2 B H		L
Name		Class of shares allotted	Number allotted
Address			
UK Po	stcode		
Name	Class of shares allotted	Number allotted	
Address		<u> </u>	a
L			L
UK Po	stcode		L
Name		Class of shares	Number
Address		allotted	allotted
			L
		<u> </u>	
UК Ро  Name	stcode	Class of shares	Number
L	allotted	allotted	
Address			
			L
UK Po	stcode		L
Please enter the number of continua	ation sheets (if any) attached to this f	orm	
gned Nf.C. Plumau.	Dat	e 12/10/2004	
A director / secretary /-administrator / adm		/ /	delete as appropriate
lease give the name, address,	NICK PLUMMER		
lephone number and, if available, DX number and Exchange of the	1 FITZROY MEWS	LONDON 5	WIT 6DE
erson Companies House should ontact if there is any query.	7 110100 1 1000	Tel 020	
many query	DX number	DX exchange	+ > 8 8 + + +

Company

Ark Therapeutics Group PLC

TIDM

AKT

Headline

Director Shareholding 16:25 18-Oct-04

Released Number

1917E

RNS Number:1917E

Ark Therapeutics Group PLC

18 October 2004

#### SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) NAME OF COMPANY

ARK THERAPEUTICS GROUP PLC

2) NAME OF DIRECTOR

DAVID PRINCE

- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them. (If notified)
- 5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)
- 6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
- 7) Number of shares/amount of stock acquired
- 8) Percentage of issued Class (any treasury shares held by company should not be taken into account when calculating percentage)
- 9) Number of shares/amount of stock disposed

10) Percentage of issued Class (any treasury shares held by company should not be taken into account when calculating percentage) 11) Class of security 12) Price per share 13) Date of transaction 14) Date company informed 15) Total holding following this notification 16) Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage) IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES 17) Date of grant 26 MAY 2004 18) Period during which or date on which exercisable EXERCISABLE IN THREE EQUAL ANNUAL INSTALMENTS BEGINNING 26 MAY 2005. OPTIONS LAPSE ON 26 MAY 2014. 19) Total amount paid (if any) for grant of the option N/A 20) Description of shares or debentures involved: class, number. 150,000 ORDINARY SHARES 21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise £1.33 PER SHARE 22) Total number of shares or debentures over which options held following this notification 150,000 ORDINARY SHARES 23) Any additional information

Nick Plummer General Counsel & Company Secretary +44 (0)20 7388 7722

25) Name and signature of authorised company official responsible for making this notification

Date of Notification 15 October 2004

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

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